



**Martin David Franks**

**917395429**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin David Franks	<b>Number</b>	917395429
<b>Postcode</b>	EC2N 2AX	<b>Address</b>	1 Bartholomew Lane London United Kingdom
<b>Date of birth</b>	April 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLLMJ23 BIDCO LIMITED	15287921	Active - Newly Incorporated	30/04/2024		Director
CHAMBERTIN (HOLDINGS) LIMITED	08515929	Active - Accounts Filed	27/05/2022		Director
CAMELIA INVESTMENT 2 LIMITED	10970308	Active - Accounts Filed	18/01/2022		Director
SUDIAR LIMITED	01241271	Non-Trading	18/01/2022		Director
ASIDUA HOLDINGS LIMITED	NI063714	Non-Trading	18/01/2022		Director
CAMELIA INVESTMENT 3 LIMITED	10970818	Active - Accounts Filed	18/01/2022		Director
CIVICA TRUSTEES LIMITED	03472794	Non-Trading	18/01/2022		Director
CIVICA TECHNOLOGIES LIMITED	02925594	Active - Accounts Filed	18/01/2022		Director
CIVICA UK LIMITED	01628868	Active - Accounts Filed	18/01/2022		Director
CIVICA HR SOLUTIONS LIMITED	11450921	Company is dissolved	18/01/2022		Director
RADIUS PENSION TRUSTEES LIMITED	03213024	Non-Trading	18/01/2022		Director
CAMELIA INVESTMENT 1 LIMITED	10969863	Active - Accounts Filed	18/01/2022		Director
CAMELIA BIDCO LIMITED	10863262	Active - Accounts Filed	18/01/2022		Director
CIVICA HOLDINGS LIMITED	02131240	Active - Accounts Filed	18/01/2022		Director
CIVICA NI LIMITED	NI043987	Active - Accounts Filed	18/01/2022		Director
CIVICA ELECTION SERVICES LIMITED	02263092	Active - Accounts Filed	18/01/2022		Director
CIVICA GROUP LIMITED	04968437	Active - Accounts Filed	18/01/2022		Director
SHAW & SONS LIMITED	00176653	Active - Accounts Filed	18/01/2022		Director
THE FOUNDRY BIDCO NO.2 LIMITED	09596319	Company is dissolved	03/12/2015		Director
THE FOUNDRY MIDCO NO 2 LIMITED	07498722	Company is dissolved	03/12/2015		Director
THE FOUNDRY BIDCO LIMITED	07496136	Company is dissolved	03/12/2015		Director
THE FOUNDRY MIDCO 3 LIMITED	09596144	Company is dissolved	03/12/2015		Director
THE FOUNDRY HOLDCO LIMITED	09596009	Company is dissolved	03/12/2015		Director
THE FOUNDRY HOLDINGS LIMITED	06711930	Company is dissolved	03/12/2015		Director
THE FOUNDRY MIDCO NO 1 LIMITED	07496060	Company is dissolved	03/12/2015		Director
THE FOUNDRY INTERMEDIATE					



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HOLDINGS LIMITED

06139077	Company is dissolved	03/12/2015	Director
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THE FOUNDRY TOPCO LIMITED	07489462	Company is dissolved	03/12/2015	Director
SHL (UK) LTD	03109066	Company is dissolved	27/11/2012	Director
PREVISOR UK LIMITED	06221228	Company is dissolved	27/11/2012	Director
SAVILLE & HOLDSWORTH (UK) LTD.	01819939	Company is dissolved	27/11/2012	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE TECHNOLOGY FORGE LIMITED	02293004	In Liquidation	08/09/2022	21/08/2024	Director
TECHNOLOGY FORGE HOLDINGS LIMITED	13082451	In Liquidation	08/09/2022	21/08/2024	Director
POINT PROGRESS LTD	03968589	In Liquidation	15/06/2022	21/08/2024	Director
HORCRUX HOLDINGS LIMITED	07070671	In Liquidation	15/06/2022	21/08/2024	Director
MYEXPENSESONLINE LIMITED	04632847	Company is dissolved	15/06/2022	04/10/2023	Director
MALINKO HEALTH & CARE TECHNOLOGIES LIMITED	04037650	In Liquidation	23/02/2022	21/08/2024	Director
MEMBERSHIP ENGAGEMENT SERVICES LIMITED	05872670	Company is dissolved	18/01/2022	16/11/2022	Director
ICASEWORK LIMITED	03644189	Company is dissolved	18/01/2022	16/11/2022	Director
SFW LTD	02740301	Company is dissolved	18/01/2022	16/11/2022	Director
CONTENT MASTERS LIMITED	04392680	Company is dissolved	18/01/2022	02/11/2022	Director
ZEDCORE SYSTEMS LIMITED	05014105	In Liquidation	18/01/2022	19/10/2022	Director
IPL TYPE B LIMITED	06510758	Company is dissolved	18/01/2022	03/02/2022	Director
AGYLIA GROUP LTD	03863494	In Liquidation	18/01/2022	04/10/2023	Director
CIVICA SERVICES LIMITED	02374268	Company is dissolved	18/01/2022	04/10/2023	Director
VISIONWARE LIMITED	SC144829	Company is dissolved	18/01/2022	02/11/2022	Director
CALIBRAND LIMITED	02572446	In Liquidation	18/01/2022	04/10/2023	Director
XPRESS SOFTWARE SOLUTIONS LIMITED	04152280	Company is dissolved	18/01/2022	16/11/2022	Director
AGILIA LTD	09834312	Company is dissolved	18/01/2022	16/11/2022	Director
VISIONWARE EBT TRUSTEE LIMITED	SC491532	Company is dissolved	18/01/2022	16/11/2022	Director
CM LUMINOSITY LTD	06510221	Company is dissolved	18/01/2022	02/11/2022	Director
TECSYS LIMITED	02746016	In Liquidation	18/01/2022	04/10/2023	Director
WARWICK I C SYSTEMS LIMITED	08678333	Company is dissolved	18/01/2022	16/11/2022	Director
THE ELECTION CENTRE LIMITED	02999370	Company is dissolved	18/01/2022	04/10/2023	Director
IPL INFORMATION PROCESSING LIMITED	01418818	In Liquidation	18/01/2022	03/02/2022	Director
AGYLIA LTD	09834628	Company is dissolved	18/01/2022	16/11/2022	Director
SHAW & SONS GROUP LIMITED	03416775	In Liquidation	18/01/2022	04/10/2023	Director
FLEX SOFTWARE LIMITED	03234912	In Liquidation	18/01/2022	04/10/2023	Director
THELMA-EU LIMITED	06280085	In Liquidation	18/01/2022	21/08/2024	Director
SHAW & SONS (HOLDINGS) LIMITED	02841590	In Liquidation	18/01/2022	04/10/2023	Director
MODERN MINDSET LTD	02208130	In Liquidation	18/01/2022	16/11/2022	Director

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ICASEWORK HOLDING LIMITED	10885862	Company is dissolved	18/01/2022	16/11/2022	Director
TRAC SYSTEMS LTD	04028397	Company is dissolved	18/01/2022	02/11/2022	Director
ELECTORAL SERVICES LIMITED	03008339	Company is dissolved	18/01/2022	04/10/2023	Director
CONTENT MASTER LIMITED	05366078	Company is dissolved	18/01/2022	16/11/2022	Director
FRETWELL-DOWNING HOSPITALITY HOLDINGS LIMITED	09564908	Company is dissolved	18/01/2022	04/10/2023	Director
ONESTEP SOLUTIONS (RESOURCES) LIMITED	01818821	Company is dissolved	18/01/2022	16/11/2022	Director
NORWEL COMPUTER SERVICES LIMITED	01196014	Company is dissolved	18/01/2022	03/02/2022	Director
WARWICK INTERNATIONAL COMPUTING SYSTEMS LIMITED	02877208	Company is dissolved	18/01/2022	16/11/2022	Director
PARAGO SOFTWARE LIMITED	07148896	In Liquidation	18/01/2022	04/10/2023	Director
NATIONWIDE RETAIL SYSTEMS LIMITED	01535095	Company is dissolved	18/01/2022	16/11/2022	Director
FRETWELL-DOWNING HOSPITALITY LIMITED	03152100	Company is dissolved	18/01/2022	04/10/2023	Director
CHAMELEON INFORMATION MANAGEMENT SERVICES LIMITED	03072160	In Liquidation	18/01/2022	04/10/2023	Director
IPL SOFTWARE PRODUCTS LTD.	02897354	Company is dissolved	18/01/2022	03/02/2022	Director
ASIDUA (GB) LIMITED	NI063720	Company is dissolved	18/01/2022	03/02/2022	Director
ELECTORAL REFORM (MARKET RESEARCH) LIMITED	04089251	In Liquidation	18/01/2022	04/10/2023	Director
CALIQVAL LIMITED	07889999	Company is dissolved	18/01/2022	04/10/2023	Director
AGYLIA CARE LTD	05366073	In Liquidation	18/01/2022	04/10/2023	Director
THE FOUNDRY VISIONMONGERS LTD.	04642027	Active - Accounts Filed	03/12/2015	14/01/2022	Director
THE FOUNDRY TOPCO NO.2 LIMITED	09595899	Company is dissolved	03/12/2015	14/01/2022	Director
CEB HOLDINGS UK 2 LIMITED	08160160	Active - Accounts Filed	31/12/2012	21/04/2014	Director
CEB HOLDINGS UK 1 LIMITED	08158276	Active - Accounts Filed	31/12/2012	22/04/2014	Director
CEB HOLDINGS UK 3 LIMITED	08228640	Company is dissolved	31/12/2012	18/06/2014	Director
SHL GROUP LIMITED	01328744	Active - Accounts Filed	27/11/2012	26/06/2015	Director
SHL GROUP HOLDINGS 4 LTD	05922347	Company is dissolved	27/11/2012	26/06/2015	Director
SHL GROUP HOLDINGS 2 LTD	05919146	Company is dissolved	27/11/2012	26/06/2015	Director
SHL GROUP HOLDINGS 3 LTD	05919149	Company is dissolved	27/11/2012	26/06/2015	Director
SHL PRODUCT LTD	06549573	Active - Accounts Filed	27/11/2012	26/06/2015	Director
SAVILLE & HOLDSWORTH LIMITED	03109058	Active - Accounts Filed	27/11/2012	26/06/2015	Director
SAVILLE & HOLDSWORTH GROUP LIMITED	03109063	Company is dissolved	27/11/2012	26/06/2015	Director
SHL PEOPLE SOLUTIONS GROUP HOLDINGS LTD.	03317813	Active - Accounts Filed	27/11/2012	26/06/2015	Director



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SHL GROUP HOLDINGS 1 LTD      05919061      Company is dissolved      27/11/2012    26/06/2015    Director